

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
Southern Division
Civil Action No.: 7:02-CV-166-F1

UNITED STATES OF AMERICA, et rel.,
KENDALL SUH, M.D. and BRUNSWICK
EMERGENCY PHYSICIANS, P.A.,

Plaintiffs,

v.

HCA-THE HEALTHCARE CO., f/k/a
COLUMBIA/HCA HEALTHCARE CORP.,
d/b/a BRUNSWICK COMMUNITY
HOSPITAL and PAUL SCHULTE,

Defendants.

**DEFENDANT HCA INC.'S
CORPORATE DISCLOSURE
STATEMENT**
Fed. R. Civ. P. 7.1

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed.R.Civ.P. 7.1 and Local Civil Rule 7.3, HCA Inc., who is a Defendant in the above-entitled action, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

☐ Yes

☒ No

2. Does party have any parent corporations?

☒ Yes

☐ No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations:

- Hercules Holding II, LLC (owns 96.5% of HCA Inc.)
 - Bain Capital Integral Investors 2006, LLC (owns 23.1% of Hercules Holding II)
 - ML Global Private Equity Fund, LP (owns 23.8% of Hercules Holding II)
 - Frist Group (owns 18.9% of Hercules Holding II)
 - KKR Millennium Fund, LP (10.1% of Hercules Holding II)

3. Is 10% or more of the stock of a party owned by a publicly held corporations or other publicly held entity?

☐ Yes

☒ No

If yes, identify all such owners: **Not applicable.**

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

☐ Yes

☒ No

If yes, identify entity and nature of interest: **Not applicable.**

5. Is party a trade association?

☐ Yes

☒ No

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock: **Not applicable.**

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors' committee: **Not Applicable.**

Respectfully submitted, this the 16th day of April, 2007.

/s/ John L. Sarratt

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